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(ASUM)

Spring 5-2-2018

Documents from the May 2nd, 2018 Meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, May 2, 2018
UC 225 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 25, 2018

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Administrator of the Year – Shawn Grove
- b. VP of Enrollment and Strategic Communication Search – Matt Riley
- c. Resolution Amending Personnel Policy
- d. Strategy for Distinction Discussion
- e. Response From UM Foundation
- f. Other

6. VICE PRESIDENT’S REPORT

- a. Senator Reports
- b. Other

7. BUSINESS MANAGER’S REPORT

Zero-Base Carryover: \$128,383.86

S.T.I.P.: \$159,916.32 (\$156,147.32)

Union Emergency: \$1,011.91

Special Allocation: \$6,086.61 (\$4,886.61)

Travel Allocation: \$353.30

- a. STIP Request – Camas Magazine: \$2,279.00/\$2,279.00
- b. STIP Request – ASUM Agencies: \$1,490.00/\$1,489.96
- c. Special Allocation Request – Chinese Student Association: \$400.00/\$400.00
- d. Special Allocation Request – Positivity Committee: \$800.00/\$800.00

- e. Informational Item: Resolution Regarding Co-Curricular Student Groups
- f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB 47-17/18 Resolution Creating a Resolution and Creative Scholarship Fund Director
- b. SB 48-17/18 Resolution Amending Personnel Policy to Create The Student Group Coordinator
- c. SB 49-17/18 Resolution Regarding ASUM Elections Bylaw Change
- d. SB 50-17/18 Resolution Amending Elections Bylaws
- e. SB 51-17/18 Resolution Amending Elections Bylaws Regarding Recounts
- f. SB 52-17/18 Resolution Demanding the No Student Dollars Fund the Styling or Hygiene of Seth Bodnar
- g. SB 53-17/18 Resolution for the Mystery Box
- h. SB 54-17/18 Resolution Improving the Senate's Lack of Philosophy
- i. SB 55-17/18 Resolution Improving ASUM's Sustainability Outreach Programs
- j. SB 56-17/18 Resolution Regarding Tree Climbing Regulations For UM Administration
- k. SB 57-17/18 Resolution Reviving Rock n' Roll
- l. SB 58-17/18 Resolution Calling for a New Laptop for the Secretary
- m. SB 59-17/18 Resolution for the Condom Chalice RIP
- n. SB 60-17/18 Resolution Regarding the Construction of a Lazy River

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, May 2nd, 2018
UC 225, 6 p.m.

Chair Love called the meeting to order at 6:00 p.m. Present: Senators Anderson, Belcher, Borstad, Butler, Capece, Carpenter, Corkish, Cowley, Curtis, Durnell, Fitzpatrick, Gregory, Hiatt, Hohenstein, Lemm, Lewis, Milton, Morrill, Parsons, Quist, Schafer, Stokovich, Toppen, Welch. President Fitzgerald, Vice-President Love, Business Manager Kuiper, Advisors. Stark and DeBoer. Unexcused: Senator Koerber.

The minutes from the April 25, 2018 meeting were approved.

The new senate was sworn in.

Public Comment

- Kelly Lunstad spoke to the senate about the importance of family rooms on campus in light of a resolution that was not passed by the committee it was in regarding family rooms. She says they would help lighten the burden of going to school while having a parent immensely.
- Anisa Ricci spoke to the senate about a special allocation request for a suicide prevention mural. She said that instead of the mural being painted directly on the ceiling of the Skaggs building, it will be suspended from the ceiling. The request is for plywood not for what is on the request.
- Matt Neuman, the newly hired editor-in-chief of the Kaimin, introduced himself to the senate and talked about how they are reviewing their social media guidelines to make sure that comments are kept in civil discourse when accounts are responding to each other.

President's Report

- a. Administrator of the Year – Shawn Grove
 - Shawn Grove was presented with the Administrator of the Year award.
 - UM Pacific Islander's Club was presented with the Outstanding Student Group of the Year award.
- b. VP of Enrollment and Strategic Communication Search – Matt Riley
 - VP Riley spoke to the senate about the search committee's decision to extend the deadline and that campus visits will happen past commencement. He asked the senate for any questions or thoughts they had.
 - The sessions with candidates will be telecast for everyone to see.
 - Senator Welch said it was important to make sure candidates could have the opportunity to interact with students on campus.
 - Senator Durnell asked about efforts to recruit more diverse candidates. VP Riley said they altered the language of the job posting to be gender neutral and to appeal more to female candidates. As they are examining candidates in the pool, they are focusing on keep the ratio as evenly as possible.
 - Senator Belcher asked what feedback they've heard from staff senate. VP Riley said they heard the diversity feedback, and concerns about addressing admissions and financial aid help.
 - Senator Borstad said she hoped to find candidates that are accessible and available to students.
 - Senator Milton asked about how much the marketing problem UM has would be addressed by this role. VP Riley said all of it will be the focus of this position.
 - Vice President Love said she doesn't think hiring internally should not be a focus.
 - President Fitzgerald said he hoped to see a fairly aggressive marketing strategy from the candidates.
 - Senator Curtis said he likes that the committee is looking for someone with experience in enrollment issues.
 - Feedback can be submitted online.
- c. Resolution Amending Personnel Policy
 - Resolution passes.
- d. Strategy for Distinction Discussion
 - Vice President Love asked if there has been a timeline for a next draft. Senator Schafer said President Bodnar said the next draft would be in the fall. VP Love asked for a timeline of implementation. Senator Scahfer said she has heard it is in 1-3 years.
 - Senator Belcher asked if there's been a timeline for students deciding their programs. President Fitzgerald said it will probably follow the Board of Regents Timeline of Spring of 2019.

- Senator Carpenter asked what the discussion has been regarding deans and chairs of departments and the lack of communication between them and their departments. Provost Kirgis has been attending every department to help clarify with each department.
- Senator Borstad asked when responses to the feedback will be. President Fitzgerald said there is no timeline for that.
- Senator Belcher said she's disappointed decisions won't be made until next spring. She said this could affect incoming students in an unfair way.
- President Fitzgerald encourages everyone to attend Faculty Senate tomorrow night for public comment with concerns as they will be discussing this as well.
- Vice President Love said she thought the economics program should be in the college of business.
- Senator Carpenter said ASCRC hasn't seen anything regarding program changes yet. This means any changes will take a whole year to go through. President Fitzgerald said this has been somewhat contentious as UPC asked for input from Faculty and Staff senate in the fall and established that they could put things into effect sooner than that.
- Senator Borstad said she doesn't believe communications and journalism should be under the same division.
- Senator Anderson encouraged the UPC to respond to the feedback that has been put forth.

e. Response from UM Foundation

- The senate looked over the response from the UM Foundation to the senate regarding divestment.
- Senator Cowley said she is frustrated that it took the Foundation an entire year to send this response.
- Senator Durnell said she thinks the UM Foundation will be embarrassed about this decision in 20 years.
- Senator Morrill said this is why he opposed supporting this movement as a body through resolutions and that the senate should let them "flounder on their own." He also pointed out how this might be a lost cause until sustainable energy becomes less risky and more profitable financially. He said the forward in his opinion is to talk with business connections the university has to find options that are sustainable that address the above problem.
- Senator Curtis said this decision ignores a coming problem and lacks foresight. He also said the sustainability industry will never reach the point that the foundation wants if it is never invested in.
- Senator Belcher said she found this letter to be disrespectful to send this response only by letter and not to come to senate. She said this could also negatively affect recruitment and is a marketing problem.
- Senator Borstad said she thinks this is also disrespectful since the senate has come to the foundation several times to communicate.

f. Other

- Director of Transportation Jordan Hess presented the budget for ASUM Transportation. Budget approved

Vice President's Report

- a. Senator Reports
 - VP Love still needs one report.
- b. Other

- MAS has decided to send one additional name for Student Regent to the Governor's office. The decision will be made by mid-June.

Business Manager's Report

Zero-Base Carryover: \$128,383.86

S.T.I.P.: \$159,916.32 (\$156,147.32)

Union Emergency: \$1,011.91

Special Allocation: \$6,086.61 (\$4,886.61)

Travel Allocation: \$353.30

- g. STIP Request – Camas Magazine: \$2,279.00/\$2,279.00
 - a. Request approved at the full amount.
- h. STIP Request – ASUM Agencies: \$1,490.00/\$1,489.96
 - a. Request approved at the full amount.
- i. Special Allocation Request – Chinese Student Association: \$400.00/\$400.00
 - a. Request approved at the full amount.
- j. Special Allocation Request – Positivity Committee: \$800.00/\$800.00
 - a. Request approved at the full amount.
- k. Informational Item: Resolution Regarding Co-Curricular Student Groups
 - a. B&F has tabled this, it will be passed onto the incoming Business Manager to be worked on over the summer.
- l. Other

Committee Reports

- Jewish Student Union was recognized.
- Transportation is going to need more funding next year whether it is from a fee increase or other means.
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Unfinished Business

- o. SB 47-17/18 Resolution Creating a Resolution and Creative Scholarship Fund Director
 - Resolution Passes
- p. SB 48-17/18 Resolution Amending Personnel Policy to Create The Student Group Coordinator
 - See in President's report above.
- q. SB 49-17/18 Resolution Regarding ASUM Elections Bylaw Change
 - President Fitzgerald moves to change "\$250" in line 28 to "\$200", seconded by Senator Belcher. Motion passes.
 - Senator Capece moves to amend the Business Manager's max to "\$150" and the Senator max to "\$100", seconded by Senator Fitzpatrick. Motion passes.
 - Resolution passes.
- r. SB 50-17/18 Resolution Amending Elections Bylaws
 - Senator Milton moves to include "al" at the end of "form" in line 35, seconded by Senator Parsons. Withdrawn.
 - Resolution passes.
- s. SB 51-17/18 Resolution Amending Elections Bylaws Regarding Recounts
 - Resolution passes.

- t. SB 52-17/18 Resolution Demanding the No Student Dollars Fund the Styling or Hygiene of Seth Bodnar
 - Resolution fails.
- u. SB 53-17/18 Resolution for the Mystery Box
 - Resolution passes.
- v. SB 54-17/18 Resolution Improving the Senate's Lack of Philosophy
 - Resolution fails.
- w. SB 55-17/18 Resolution Improving ASUM's Sustainability Outreach Programs
 - Resolution fails
- x. SB 56-17/18 Resolution Regarding Tree Climbing Regulations For UM Administration
 - Resolution Passes.
- y. SB 57-17/18 Resolution Reviving Rock n' Roll
 - Senator Durnell moves to table, seconded by Senator Belcher. Motion passes.
- z. SB 58-17/18 Resolution Calling for a New Laptop for the Secretary
 - Resolution passes/
- aa. SB 59-17/18 Resolution for the Condom Chalice RIP
 - Resolution fails.
- bb. SB 60-17/18 Resolution Regarding the Construction of a Lazy River
 - Resolution passes.

New Business

Resolution endorsing Kanye west as president for 2020 by senator quist

Comments

The meeting was adjourned at 8:14 p.m.

Christian Kiemele
ASUM Senate Secretary